

**OLV Wardens Meeting  
June 21, 2012**

**In attendance:** Bill, Ken, Phil, Aggie, Lyall and Gail

**Absent:** Susan

Item	Description	Action by
1	<b>Opening Prayer:</b> Opening prayer led by Bill	
2	<b>Approval of Minutes:</b> Minutes as presented by Gail were approved by Lyall and Ken	
3	<b>Approval of Agenda:</b> Approval of Agenda by Phil and Aggie – additional items added	
4	<p><b>1. Administration Activities</b> – Nothing to report</p> <p><b>2. Treasurer's Report</b> – Provided by Nancy - Final financial report for 2011 Accepted by Aggie and Phil</p>	
5	<p><b>Business Arising from Minutes.</b></p> <p><b>1. Sound System</b> – Phil got a quote from Profison – (\$3,071 + tax)  - new amp, mixer, 4 microphones, 4 speakers, 16 hours of labor  - the system from upstairs will be moved to the hall downstairs  - approved by Aggie and Lyall</p> <p><b>2. Stacking Chairs and Tables</b>  Costs: Industrial Warehouse in Ottawa – update Lyall  \$22.00 folding fabric chairs  \$39.00 plastic molded chairs  \$80.00 tables (6ft x 24 in)  We will try to bring in a sample of the plastic chair to have people try it out.</p> <p><b>3. Furnace Update</b>  Ken – Alpha was in to clean the furnace. 3hrs to do.  Not very dirty and running efficiently.  The element at the main door (chalk board side) is not heating at all.  Alpha will call in fall to come in to flush pipe that goes to element</p>	
6	<p><b>New Business:</b></p> <p><b>1. Father Bill's Retirement</b>  Father Bill will retire in September.  We will look at having something with St. Malachy's parish.  Father Lomer Rooney will go to St. Marks's  Father Dan Kelly will now be in Hull</p> <p><b>2. Date for Harvest Supper</b>  Bill will talk to Susan for a date</p> <p><b>3. OLV Warden's</b>  The warden's wish to sincerely thank out going warden Phil D'Aoust for his time and contribution to our faith community during his term as a warden for OLV.</p>	
7	<b>Next Meeting:</b> September 20, 2012	
8	<b>Adjournment:</b> Meeting adjourned by Ken and Phil	